

NO. 432

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

May 2, 2002

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at Lake Arrowhead Resort. The meeting was called to order by President Jon Mikels, Supervisor, County of San Bernardino. There was a quorum.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by Vice Mayor Robin Lowe, City of Hemet.

2.0 PUBLIC COMMENT PERIOD

Dennis Zane, City of El Segundo presented comments regarding the Demand Management Strategies for Aviation.

3.0 CONSENT CALENDAR

The remaining consent calendar items were MOVED (Mikels), SECONDED (Lowe) and UNANIMOUSLY APPROVED.

3.1 Approval Items

3.1.1 Approval of April 4, 2002 Minutes
Approved

3.1.2 Contracts/Purchase Orders
Approved

New Contracts

- Adler Public Affairs
- Pay for Performance Plan
- Lockheed Martin Mission Systems
- CPS Human Resources Services

Subregional Consultant Contract

- The Elliot Consulting Group, Inc.

3.2 Receive & File

3.2.1 SCAG Legislative Matrix 2001-2002 Session

3.2.2 Contract/Purchase Orders \$5,000 - \$25,000 (Info Only)

- Fennessy & Associates
- Psomas & Associates
- Ametron Audio/Video Inc.
- DRI-WEFA
- Govplace
- Yocum Business Furnishings

3.2.3 Conflict of Interest Listing (Info Only)

Pulled Item

Lockhead Martin Mission Systems

Councilmember Rosenthal questioned the contract as to why the scope of work or the basis for selection within the contract does reference that it is a Maglev project. There were also concerns regarding the way report was written as well as questions regarding why the highest bidder was selected.

Jim Gosnell, Director Planning & Policy, participated on the panel. He presented background information on Lockhead Martin Mission Systems and explained the reasons why the consultant was selected.

The President called for the vote. There were 29 AYES and 5 NOES. The recommendation to approve was passed.

4.0 ACTION ITEMS

4.1 Administration Committee Report

4.1.1 Draft Fiscal Year 2002-2003

The draft budget was presented for discussion and input. In addition, the Administrative Committee requested consideration of a land use model as part of the 2002-2003 budget, which will be referred to the CEHD and Subregional Coordinators for more information. The committee also requested for a specific web site budget and work program that should be reviewed by the Administration Committee in June. In addition it was recommended that the Regional Council have a budget retreat @ SCAG in October or November.

4.2.1 Recommendation to Join Local Coalition

It was MOVED, SECONDED and UNANIMOUSLY APPROVED.

4.2 Transportation & Communications Committee (TCC) Report

4.2.1 Evaluate the Effect of the Passage of Measure “W” in Orange County

Measure W precludes the use of El Toro as a commercial service airport by repealing the full text of the Orange County/El Toro Economic Stimulus Initiative (Measure A), adopted by Orange County voters. The recently approved Measure W amends the Orange County General Plan to authorize the close Marine Corps Air Station El Toro to be used for non-aviation uses, including a multi-purpose central park, open space, nature preserve, universities and schools, cultural facilities and other interim and long-term uses described herein.

Mayor Richard Dixon recommended that SCAG consider changing the 2001 Regional Transportation Plan to account for the passage of Measure W.

It was MOVED (Dixon), SECONDED (Perry).

Discussion

The Regional Council discussed the El Toro issue at length. There was a consensus not to amend the 2001 RTP to delete El Toro from the 2025 Aviation Element. Staff was also directed to keep the Regional Council informed about current issues and events pertaining to El Toro disposition and reuse.

Motion to delete El Toro

There were 8 AYES and 32 NOES. The motion failed.

Motion not to amend the 2001 RTP to delete El Toro

There were 32 AYES and 8 NOES. The motion passed.

4.2.2 AB 2333 (Nakano) SCAG's RTP & Compliance with the Aviation Element

AB 2333 authorizes the withholding of interregional capital improvement funds from any urbanized county within SCAG's jurisdiction if the county does not comply with the aviation element of the RTP. The TCC recommended that the Regional Council seek amendments.

It was MOVED (Roberts), SECONDED (Bates) .

After discussion there were 32 AYES & 7 NOES. The recommendation passed.

4.3 Energy & Environment Committee Report

4.3.1 SB 1444 (Kuehl) Radiation Contamination

This bill prohibits the selling or leasing of a site with residual radioactive contamination for subsequent land use. The EEC recommended approving SB 1444.

It was MOVED (Brown), SECONDED (Jon Mikels).

Supervisor Judy Mikels raised concerns and presented information in opposition of SB 1444. Based on her information she opposed the bill.

Main Motion to support SB 1444

There were 17 AYES and 19 NOES. The motion failed to support. The Regional Council voted to oppose SB 1444.

4.3.2 SB 1623 (Romero) Radiation Safety Act of 2002

SB 1623 prohibits the disposal of radioactive waste at a hazardous waste disposal facility, but would allow the disposal of certain naturally occurring radioactive materials. The EEC recommended that the Regional Council support SB 1623.

It was MOVED (Brown), SECONDED (Jon Mikels) and UNANIMOUSLY APPROVED to support SB 1623.

4.3.3 AB 2214 (Keeley) Low-Level Radioactive Waste Disposal Facility

AB 2214 prohibits the proposed Ward Valley radioactive waste disposal site in San Bernardino from serving as the state's facility and prohibits the state from accepting ownership to the site. The EEC recommended supporting AB 2214.

It was MOVED (Brown), SECONDED (Jon Mikels) and UNANIMOUSLY APPROVED to support AB 2214.

4.4 **Communications Task Force Report**

Legislative Briefing in Sacramento

SCAG's 2nd Annual Legislative Briefing is planned for May 8 in Sacramento.

Communications Task Force Report – Cont'd

Orientation for Rookie RC Members

The Task Force agreed to host an orientation session for new members during the June RC Retreat. Task Force members will seek out volunteers from among their colleagues to serve as "buddies" to the newcomers at the Retreat.

Media Training for RC Members

This activity is planned for the Retreat to provide simple dos and don'ts as well as basic coaching on how to handle most-likely scenarios. To be

followed up with addition individual small group training sessions periodically.

5.0 INFORMATION ITEMS

5.1 Monthly Financial Report

Bert Becker provided a report that reflected Financial status and cash flow, General Fund Expenditure status. The revenues as well as expenditures portion of the report was based on the original revenue estimates at July 1, 2001.

He noted that the line of credit expires on June 30, 2002. Currently in discussions with the line of credit provider to extend as well as increase the line of credit from \$3.5 million to \$5 million.

Amendment 3

Submitted to Caltrans. It has been returned for additional information and will be submitted to them within the next few days. Hopefully an approval will occur within the next few weeks. There are 26 vendors totaling \$1.9 million in invoices that will held until the approval on Amendment 3.

5.3 Budget Funding Strategies

Bert reported that in accordance with the guidelines by Caltrans and the Federal Government the funding strategy for next year is that SCAG will be funding carryover projects with “new money” next year. The only item that will be in the OWP will be the new money. Later in the year when it is determined how much money is available out of the carryover funds, it will then be decided what new projects can be completed, and those projects will be funded – this will probably occur at the November meeting when the amendment is finalized and hopefully the contracts process can began in December 1.

6.0 PRESIDENT’S REPORT

6.1 Announcement of Officers

2002 Officers are: President - Hon. Hal Bernson, City of Los Angeles; First Vice - Hon. Bev Perry, City of Brea; and Second Vice President - Hon. Charles Smith, County of Orange.

6.2 Report on Best Practices Oversight Committee

Meeting cancelled.

6.3 Announcements of Regional Council
District Elections Results

Hon. Susan Lien, San Bernardino, representing District #7
Hon. Ken Blackwood, Lomita, representing District #39

6.4 Appointments
Subregional Representatives to Policy Committees

Gateway Cities

- Hon Laura Richardson-Batts, Long Beach to CEHD
- Hon. Henry Harkema, Paramount to CEHD
- Hon Larry Forester, Signal Hill, To CEHD

Best Practices Oversight Committee

- Hon. Ralph Bauer, Huntington Beach

7.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano, Executive Director, presented him monthly report that outlined priority issues of SCAG Management Staff. The report summarized work that was accomplished during the month as well as other items are as follows: (1) Improve the efficiency and accountability of management with the organization; (2) Provide support to the Regional Council in providing director and leadership to SCAG; (3) SCAG Operations; (4) Implement Adopted Regional Plans; (5) Develop and complete additional planning efforts; (6) Improve our data analysis and information; and (7) Implement the legislative program.

8.0 COMMENT PERIOD

No comments presented at this time

9.0 LEGAL COUNSEL REPORT

9.1 Closed Session

- Pursuant to Government Code Section §54956.9(a) City of Moreno Valley et.al. v. SCAG & HCD
- Pursuant to Government Code Section

§54956.9(a) SCAG v. HCD & BT&H

- Pursuant to Government Code Section
§54956.9(a) El Toro Reuse Planning Authority v. SCAG

The El Toro Reuse issue was discussed during closed session. The Regional Council reconvened and voted not to sign the proposed agreement.

10.0 ADJOURNMENT

The next meeting is scheduled for Thursday, June 6, 2002 at Universal Sheraton.

Mark Pisano, Executive Director

Staff Present

Mark Pisano, Executive Director
Colin Lennard, General Counsel
Helene Smookler, Chief Counsel
Bert Becker, Chief Financial Officer
Jim Gosnell, Director, Planning & Policy
Hasan Ikrata, SCAG Staff
Zahi Farenesh, SCAG Staff
Ralph Levy, SCAG Staff
Shelia Stewart, Executive Assistant

Members Present

Supervisor Jon Mikels, County of San Bernardino, Delegate, President
Councilmember Hal Bernson (**Los Angeles**), Delegate, District 59, 1st VP
Mayor Ron Bates (**Los Alamitos**) Delegate, District 20
Supervisor Hank Kuiper, Delegate, County of Imperial
Councilmember Greg Pettis (**Cathedral City**), Delegate, District 2
Mayor Ron Roberts (**Temecula**), Delegate, District 5
Councilmember Lee Ann Garcia (**Grand Terrace**), Delegate, District 6

Councilmember Susan Lien (**San Bernardino**), Delegate, District 7
Mayor Bill Alexander (**Rancho Cucamonga**) Delegate, District 9
Councilmember Richard Dixon (**Lake Forest**), Delegate, District 13
Councilmember Tod Ridgeway (**Newport Beach**), Delegate, District 14
Councilmember Lou Bone (**Tustin**) Delegate, District 17
Councilmember Alta Duke (**La Palma**) Delegate, District 18
Councilmember Shirley McCracken (**Anaheim**) Delegate, District 19
Councilmember Art Brown (**Buena Park**) Delegate, District 21
Mayor Pro Tem Bev Perry (**Brea**), Delegate, District 22
Councilmember Bruce Barrows (**Cerritos**) Delegate, District 23
Councilmember Gene Daniels (**Paramount**) Delegate, District 24
Councilmember George Bass (**Bell**) Delegate, District 27
Councilmember Bonnie Lowenthal (**Long Beach**), District 30
Councilmember Bea Proo (**Pico Rivera**) Delegate, District 31
Councilmember Harry Baldwin (**San Gabriel**) Delegate, District 35
Councilmember Sidney Tyler (**Pasadena**), Delegate, District 36
Councilmember Karen Rosenthal (**Claremont**), Delegate, District 38
Councilmember Ken Blackwood (**Lomita**), Delegate, District 39
Councilmember Sandra Jacobs (**El Segundo**) Delegate, District 40
Councilmember Pam O'Connor (**Santa Monica**) Delegate, District 41
Councilmember Dennis Washburn (**Calabasas**) Delegate, District 44
Councilmember Jan Rudman (**Corona**), Delegate, District 63
Councilmember Ralph Bauer (**Huntington Beach**) Delegate, District 64

CTC Representatives

Councilmember Robin Lowe, representing RCTC

Others present

Councilmember Raunda Frank	City of Carson
Phyllis Winger	Staff – Councilmember Bernson
Chuck Bookhammer	Supervisor Burke's staff
Albert Perdon	Albert Perdon & Associates
Eyvonne Sells	SCAQMD
Laurie Lile	City of Palmdale
Maria Souza-Roundtree	City of Los Angeles
Dennis Zane	Urban Dimension/El Segundo
Michelle Barreh	BIA/SC
Seda Yaghoubian	El Toro Reuse
Brad Buller	City of Rancho Cucamonga
Mike Stevens	LAXEN
Jeff Davis	Caltrans
David Spence	La Canada Flintridge

